

PLEASANT VIEW HOMESITES COUNTY WATER/SEWER DISTRICT
BOARD MEETING - Jan. 5, 2016 — 7:00 P.M.
79 Pleasant View Dr.

Dave Swanson called the meeting to order at 7:02 P.M>

Roll call of board persons, Dave Swanson, Rod Nolin, Jerry Landis present, Dawna Cegler, Gordy Sanborn absent. Mandi Landis, board treasurer, present. Earl Applekamp our water operator, present.

Approval of agenda: It was moved by Rod Nolin, second by Dave Swanson, to accept and approve the agenda for tonight's meeting. Motion passed unanimous.

Approval of minutes:

The minutes were read from the District Board meeting of Dec. 1, 2015 for approval, additions or corrections.

It was moved by Dave Swanson, second by Jerry Landis, to approve the minutes of the District Board meeting of Dec. 1, 2015. Motion passed unanimous.

Treasurers report:

Mandi Landis, Board Treasurer, made the monthly financial report. The following bills were paid.

\$115.00 Flathead Electric

Delinquent accounts, Norman still one month behind.

It was moved by Rod Nolin, Second by Dave Swanson, to accept and approve the financial report. Motion passed unanimous.

Correspondence: Earl Applekamp water operator presented information on the DEQ requirement for plan as to how we sample our water. This will be completed for next meeting. Also indicated he was working on Consumer Confidence Report and that it would be ready next meeting.

Old Business:

Water test for Dec. were good

Finalize rates for homeowners 2016

New Business:

Rod Nolin made a motion to nominate Jerry Landis as president of water board. Motion seconded by Dave Swanson. Motion passed unanimous.

Jerry Landis was elected president for the next year.
Welcomed Jerry Landis to the board with a vote of confidence.
Reviewed year end letter of conditions regarding our water system.

Adjourn:

As there was no other business presented Rod Nolin moved, second by Dave Swanson to adjourn the meeting at 7:58 P.M. Motion passed unanimously. The next regular meeting of the District Board will be Feb. 2, 2016.

Respectfully submitted,
Rod Nolin Secretary, PVHSCW/S Dist.